

## Notice of Key Decisions and Exemptions

Published: **6 NOVEMBER 2020**

This Plan constitutes 28 days notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The plan contains matters that are likely to be the subject of a key decision (as defined by the Regulations) taken by the Executive or by an individual Executive Member. Select the following for further information on the Executive and [how decisions are made](#).

### Guidance Notes

- The current members of the Executive are: Councillor S D T Woodward (Policy and Resources Portfolio); Councillor T M Cartwright (Health and Public Protection Portfolio); Councillor S. D. Martin (Streetscene Portfolio); Councillor F. W. Birkett (Housing Portfolio); Councillor Miss S M Bell (Leisure and Community Portfolio); Councillor K D Evans (Planning and Development Portfolio).
- Agenda papers and reports are published on [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs) approximately one week before the meeting. Copies are also available for inspection or may be purchased at the Civic Offices, Fareham. Reports containing exempt or confidential information are not publicly available.
- Background papers are available for inspection at the Civic Offices; Fareham when the agenda is published. Background papers containing exempt or confidential information are not publicly available.
- Records of decisions and minutes of meetings are also published on [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs).
- For further information on the Council's decision-making process, forthcoming meetings and deputation scheme please refer to [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs).

Ref No.	Item for Decision	Decision taker (see notes below)	Documents to be considered (see notes below)	Consultees	Background Papers	Representations may be made to the following no later than <ENTER DATE>	Date decision to be taken
<b>Planning and Development</b>							
I017408	<p><b>Planning advice, design codes and conservation</b></p> <p>The report asks the Executive to consider the introduction of new charges for pre-application advice for listed building/heritage assets; and for providing advice on Design Codes. It also proposes the use of planning performance agreements when determining major planning applications.</p> <p>Open</p>	Executive	<b>Report</b>	None.	None	Lee Smith	7 December 2020

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I017809	<p><b>Nitrate Mitigation - Legal Agreement with Warnford Park Estate</b></p> <p>This report seeks authority from the Director of Planning and Regeneration for the Council to enter into a legal agreement with Andrew Sellick and the South Downs National Park Authority in respect of land at Gawthorpe Estate, Warnford, Hampshire.</p> <p>Securing nitrate mitigation at the land at Gawthorpe Estate will enable Fareham Borough Council to grant planning permission for a number of residential schemes within the Borough, many of which have been stalled for a considerable period of time following the European Court rulings and Natural England's advice. This in turn will ensure that residential planning permissions are granted and housing can be built which will contribute towards meeting the Council's housing need.</p>	Director of Planning and Regeneration	Report	None.	None.	Richard Wright	Not before 7th December, 2020

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<b>Policy and Resources</b>							
I017808	<p><b>Sale of land to the rear of 22 Cort Way, Fareham</b></p> <p>To obtain approval of the Executive for the disposal of a small piece of land to the rear of 22 Cort Way, Fareham. The land is currently held on a garden licence and will be sold to the licensee.</p> <p>**Part Exempt by virtue of Paragraph: 2, 3 Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Executive	<b>Report**</b>	None.	None.	Grant Hobday	7 December 2020

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I017810	<p><b>Financial System - Award of Tender</b>  This report considers the tenders received for a new finance system for Fareham Borough Council and recommends an award of contract for the new system. The tender followed the OJEU Open Procedure in accordance with the Public Contracts Regulations 2015.</p> <p>This report provides the Executive with information regarding the tenders received and seeks an award of contract for a 5-year term with the option to extend for a further 5 years.</p> <p><b>**Part Exempt by virtue of Paragraph:  3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>	Executive	<b>Report**</b>	None.	Procurement file of Tender responses**	Caroline Hancock	7 December 2020

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I017811	<p><b>Concessionary and Season Ticket options at Coastal Car Parks</b>            To present options for the introduction of potential concessionary and season ticket arrangements in coastal car parks when charging is introduced in Spring 2021.</p>	Executive	Report	None.	None.	Roy Brown	7 December 2020

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Notes:

A \*\* in column 2 indicates that the matter to be discussed may involve exempt or confidential information. In such circumstances, reports will not be publicly available and the public is likely to be excluded from the meeting when the matter is discussed.

The categories for exemption (according to the Local Government Act 1972 Schedule 12A - Access to Information) are as follows:

	Category	Condition
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 2018 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	